

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031873

FILED
Apr 30, 2004
Secretary of State

Entity Name: ISO PARTS INCORPORATED

Current Principal Place of Business:

416 STONEHENGE CIR
ROCKLEDGE, FL 32955

New Principal Place of Business:

1300 PINE TREE DRIVE
UNIT #9
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

416 STONEHENGE CIR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 75-3105780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, CHARMIN D
416 STONEHENGE CIR
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: NUNN, SARAH L
Address: 775 ROSADA ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Change (X) Addition
Name: HAYES, CHARMIN D
Address: 416 STONEHENGE CIR
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARMIN D HAYES

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date